

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday, May 29, 2014, at 1:01 p.m. with the following Commissioners in attendance: Jeffrey Clark, Joann Conaway and Jaymes Lester.

The following Staff members were in attendance: Alisa Bentley, Virginia Jackson, Julie Donoghue, Deputy Attorney General, Kathleen Makowski, Deputy Attorney General, Janis Dillard, and Robert Howatt,

Before entering into Agenda Item discussions, Robert Howatt announced the PSC had a new audio and video system that was installed in the Hearing Room. This will allow voice and video conferencing capabilities as well as live video streaming that will be available on the Public Service Commission's website.

David Bonar from the Division of the Public Advocate also announced the Public Advocate's office will be relocating to State Street in Dover, Delaware.

2. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF SMARTENERGY HOLDINGS, LLC
FOR A CERTIFICATE TO PROVIDE ELECTRIC SERVICES WITHIN THE STATE
OF DELAWARE (FILED FEBRUARY 5, 2014) – PSC DOCKET NO. 14-64

Commission to consider Staff Memorandum and Proposed Order No. 8559.

IN THE MATTER OF THE APPLICATION OF ZAYO GROUP, LLC. FOR
APPROVAL TO ENTER INTO CERTAIN FINANCING ARRANGEMENTS (FILED
MAY 7, 2014) – PSC DOCKET NO. 14-166

Commission to consider Staff Memorandum.

The motion was seconded by Commissioner Lester; the motion carried unanimously.

3. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE SALE, RESALE, AND OTHER PROVISION OF INTRASTATE TELECOMMUNICATIONS SERVICES (OPENED MAY 1, 1984; REOPENED NOVEMBER 17, 1998; REOPENED JULY 24, 2001; REOPENED AUGUST 9, 2005; REOPENED MAY 13, 2014) - PSC REGULATION DOCKET NO. 10

IN THE MATTER OF THE DEVELOPMENT OF REGULATIONS FOR THE FACILITATION OF COMPETITIVE ENTRY INTO THE TELECOMMUNICATIONS LOCAL EXCHANGE SERVICE MARKET (OPENED NOVEMBER 21, 1995; REOPENED NOVEMBER 17, 1998; REOPENED JULY 24, 2001; REOPENED AUGUST 9, 2005; REOPENED MAY 13, 2014) - PSC REGULATION DOCKET NO. 45

IN THE MATTER OF THE PROPOSED ADOPTION OF REGULATIONS GOVERNING THE MINIMUM SERVICE REQUIREMENTS FOR THE PROVISION OF TELEPHONE SERVICE FOR PUBLIC USE WITHIN THE STATE OF DELAWARE (OPENED DECEMBER 13, 1988; REOPENED MAY 13, 2013) - PSC REGULATION DOCKET NO. 20

Kathleen Makowski, Deputy Attorney General and Connie McDowell appeared on behalf of Staff.

David Bonar and Regina Iorii appeared on behalf of the Division of the Public Advocate.

Bonnie Metz appeared on behalf of Verizon.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to adopt Order No. 8567; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A GENERAL RATE INCREASE IN WATER BASE RATES AND TARIFF REVISIONS (FILED NOVEMBER 25, 2013) – PSC DOCKET NO. 13-466

Kathleen Makowski, Deputy Attorney General, appeared on behalf of Staff.

David Bonar and Regina Iorii appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Conaway and seconded by Commissioner Lester to adopt Order No. 8566; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

4. DIRECTOR'S COMMENTS:

Robert Howatt continued the discussion on Third Party Electric Supplier approval processes from the previous meeting. Although it has been an internal process, Mr. Howatt wants to ensure that utility companies have an understanding of the process as well. Therefore, further discussion of the matter will be deferred to the June 10, 2014 Commission Meeting.

In administrative matters, Mr. Howatt discussed "811" Internet Advertising: outreach, via Delaware's internet providers, will be available to encourage citizens of Delaware to call "811" before digging. Chair Winslow acknowledged Jerry Platt from the PSC for his dedicated work on this project.

John Farber provided a letter of response for the Commission's approval regarding PJM's request for comment pertaining to the Artificial Island transmission issues. Mr. Farber, also, provided a briefing on the issues regarding this topic.

Commissioner Conaway motioned to approve the letter as written; Commissioner Lester seconded the motion; the motion carried unanimously.

Mr. Howatt announced the next Commission Meeting will be held on Tuesday, June 10, 2014. Mr. Bonar announced he will not be present at that meeting, but instead, Regina Iorii.

There was no further business and the meeting adjourned at approximately 1:24 p.m.

Respectfully submitted,

/s/ Alisa Carrow Bentley
Secretary